

DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below under

our names.

We have reviewed and understand the contents of the specification and claims of the invention entitled "ASSEMBLY FOR THE HINGED CONNECTION OF A REAR VIEW MIRROR," as amended by the preliminary amendment of February 4, 2004; and we believe we are the original, first and joint inventors of said invention, which is described and claimed in the specification and claims of patent application Serial No. 10/772,158, which we filed in the United States Patent and Trademark Office on February 4, 2004.

We acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

I hereby appoint the following attorneys and agents to prosecute this application and to transact all related business in the Patent and Trademark Office or the Courts: Richard T. Black, Washington State Bar No. 20,899 and PTO Reg. No. 40,514; David A. Lowe, Washington State Bar No. 24,453 and PTO Reg. No. 39,281; Lawrence D. Graham, Washington State Bar No. 25,402 and PTO Reg. No. 40,001; Mark L. Lorbiecki, Washington State Bar No. 16,796 and PTO Reg. No. 45,643; Michael S. Smith, PTO Reg. No. 39,563; Mark S. Beaufait, Washington State Bar No. 13,419 and PTO Reg. No. 48,529; Mark D. Byrne, PTO Reg. No. 50,125; H. Albert Richardson, Washington State Bar No. 13,197 and PTO Reg. No. 27,701, Dale C. Barr, Washington State Bar No. 24,696 and PTO Reg. No. 40,498; Darren J. Jones, Washington State Bar No. 21,953 and PTO Reg. No. 36,175; Steven H. Arterberry, Washington State Bar No. 29,554 and PTO Reg. No. 46,314; and Michael J. Folise, Washington State Bar No. 15,276 and PTO Reg. No. 31,952.

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We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.

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